David Vaught, Chairman Members: Ed Bedore, Ricardo Morales, Larry Ivory

RESOLUTION OF THE ILLINOIS PROCUREMENT POLICY BOARD REGARDING SENATE BILL 1750

WHEREAS, the Illinois Procurement Policy Board ("Board"), pursuant to statutory authority (30 ILCS 500/5-5), has the authority and responsibility to review, comment upon, and recommend procurement practices in the State of Illinois;

WHEREAS, the University of Illinois was involved in the drafting of Senate Bill 1750 which was passed by the Illinois House and Senate during the fall veto session;

WHEREAS, Senate Bill 1750 is intended to modify the Illinois Procurement Code as it applies to public institutions of higher education;

WHEREAS, the Board was not involved in the drafting of Senate Bill 1750 before its passage by the House and Senate.

NOW, THEREFORE, based upon the foregoing recitations of the Board it is hereby resolved that representatives of the University of Illinois and the public institutions of higher education enter into discussions with Board staff toward the goal of drafting agreed language for an amendatory veto to be recommended to the Governor in order to address concerns that the Board has with the language of Senate Bill 1750; and

FURTHER RESOLVED, that the Executive Director of the Board draft a letter to the Governor's office expressing Board concerns regarding Senate Bill 1750 and the intent of the Board to work with representatives of the University of Illinois or other representatives of public institutions of higher education to address the concerns of the Board.

APPROVED this 8th day of December 2011.

AYE: <u>4</u>

NAY: <u>0</u>

DAVID VAUGHT, Chairman of the Illinois

Procurement Policy Board

ATTEST:

AARON CARTER, Executive Director